



February 28, 2013

(PLEASE NOTE THE CHANGE IN THE USUAL LOCATION)

**Thursday – 7:30 to 9:00 AM**

Provo City Library – Room 201

550 North University Avenue, Provo, Utah

**GOVERNING BOARD AGENDA**

1. Welcome and call to order
2. Review and approve the Utah Lake Commission minutes from January 24, 2013
3. Review and approve the monthly financial reports of the Commission for January 2013
4. Report from the Technical Committee
5. Report from the Executive Director
6. Presentation by Mr. Walt Baker and Mr. Leland Meyers regarding Utah's approach for controlling nutrient pollution.
7. Presentation by Dave Pack, Scout Executive of the Boy Scouts of America National Parks Council Boy Scout Property Needs on Utah Lake
8. General comments from board members and the public
9. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, March 28, 2013 at 7:30 AM
10. Adjourn